

A Caucus meeting of Borough Council was held at 6:00 PM, Monday, August 8, 2011. Mayor Frank M. North presided. Pledge of Allegiance and Silent Prayer were observed. Announcement was made that the meeting had been advertised in accordance with the regulations prescribed by the "Open Public Meetings Act".

ROLL CALL:

Council Present: Madden, Brennan, Volkert and Fields. Clerk Brouse, CFO Moules and Attorney Higgins were present.

PUBLIC:

Patrick Brennan, 129 Browning Road, discussed meeting with Mr. DePetro regarding 606 W. Maple Avenue, attractive redeveloper based on conditions. All funds will be paid by DePetro and approved by Council. The foreclosure is off again on again and has not happened yet. If council approves the agreement we can move forward and appoint Mr. DePetro. He will post funds in advance and the area will only include 606 W. Maple Avenue at this time. Mr. Higgins stated that Malik has given okay to inspect units.

Merchantville- Pennsauken Water Commission property on Maple Avenue has been sold and will be taken over in the next 30 days by Prime Associates for \$150,000. It cannot be used as a non profit and they are looking for a tenant. The commission has been a wonderful host for approximately 50 years. Our costs are 1/3 the cost of Cherry Hill's costs.

Engineer Report: Bach provided written status report.

DISCUSSION ITEMS:

Council Resignation- Mr. Higgins gave an update

Discussion-Update 606 W Maple-see attached

NJ DOT applications-Engineer is not sure how much funding will be available, he will take old application and reapply.

Discussion- Best practices questionnaire

Designate contact for SPB liaison-Bob Paulson.

Discussion- Regarding the Roecker field improvement.

Discussion-Liaison to HPC-approved by Mr. Perno & Mrs. Madden will be liaison. Traffic cart under budget.

Resolutions for agenda-the following resolutions will be included on the agenda

Deer carcass removal

Chapter 159 Special items of Revenue

Emergency Appropriations

Salary DWI Session

Authorizing Citadel Wellwood as the Redeveloper for 606 W Maple Avenue

Authorizing appraiser for 606 W Maple Avenue
Authorizing engineer for 606 W. Maple Avenue
Approval of Raffle license for St. Peter Church
Change order for Fire House ramp-fireman ran into wet cement (\$775.00)

Ordinances for Introduction

Ordinance 11-09 Storm drain inlet retrofitting on private property
Ordinance 11-10 Covering dumpsters/containers to comply with storm water regulations
Ordinance 11-11 Salary Ordinance

Ordinances for Public Hearing and Adoption

MOTION TO ADJOURN:

On the motion of Mrs. Madden and second of Mr. Brennan the meeting was adjourned at 7:13 PM.

DENISE BROUSE
BOROUGH CLERK